

**CITY COUNCIL
CORRECTED MINUTES
FEBRUARY 3, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Mayor Hagnauer present. Clerk Whitaker, Hess and McDowell were absent.

MOTION by Davis, second by Eavenson to approve the city council minutes for the previous meeting on January 20, 2009. Motion Carried.

MOTION By Partney, second by Kambarian to accept a letter of resignation from Tim Elliot from the Planning and Zoning Board and concur with Mayor Hagnauer and the appoint him to the HARC Board. Motion carried.

MOTION By Kambarian, second by Partney to concur with Mayor Hagnauer and the appointment of Nick Ryan to the Planning and Zoning Board. Motion carried.

MOTION By Kambarian, second by Partney to concur with Mayor Hagnauer and the appointment of Rich Fulcher to the Granite City Housing Authority. Motion carried.

MOTION By Whitaker, second by Jenkins to approve a Resolution to authorize the hire of a construction project manager for the proposed Theater and Cultural Arts Center Located within the Downtown TIF District.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Whitaker, second by Jenkins to approve Resolution hiring TIF Legal Counsel for the Downtown TIF District.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Smith, second by Kambarian to place on file the Graphic Review Board of Appeals Agenda for February 11, 2009. Motion carried.

MOTION By Smith, second by Whitaker to send back to committee the Ordinance to authorize the City Inspector to check the accuracy of fuel pumps annually, per the Illinois Weights and Measures Act. Motion carried.

MOTION By Smith, second by Skoklo to suspend the rules and place on final passage an Ordinance to repeal Ordinance # 7037, which prohibited most metal roofing.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Smith, second by Eavenson to award the demolition project for 1304-08 Niedringhaus Ave in the amount of \$16,575.00 if they can provide the City with a performance bond for \$25,000.00.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skubish, second by Partney to apply the Omnibus Rule and approve Resolutions for demolition or repair for 2404 Illinois, 2114 Cleveland, 2432 Delmar and 4026 Old Alton Rd.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skubish, second by Jenkins to approve a Resolution to prohibit subcontracting and assignment of demolition contracts.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance vacating a portion of North Street located at 4068 Nameoki Rd. in the City of Granite City, Madison County, Illinois.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Eavenson to approve a Resolution to pay Quadrant Granite Partners, LLC for TIF and Business District eligible costs incurred prior to December 30, 2008 in the amount of \$1,125,748.00.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Thompson to approve the Bill List for the month of January 2009 in the amount of \$2,963,334.70.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Wofford to approve the payroll for the period ending January 30, 2009, in the amount of \$585,703.94.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:25 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**